1	STATE OF NEW YORK : NASSAU COUNTY
2	COUNTY COURT PART 11
3	X
4	THE PEOPLE OF THE STATE OF NEW YORK, IND./SCI NO.
5	\ 167N-05 -against-
6	MARK ORLANDO,
7	Defendant.
8	X
9	262 Old Country Road Mineola, New York
	June 14, 2005
10	
11	
12	Before:
13	HON. DAVID P. SULLIVAN, Supreme Court Justice
14	Appearances:
15	
16	HON. DENIS DILLON District Attorney, Nassau County
17	By: ROBERT T. HAYDEN, ESQ.
18	Assistant District Attorney
19	
20	DENNIS LEMKE, ESQ. Attorney for Defendant
21	114 Old Country Road Mineola, New York
22	
23	Mary Ocskai
24	Official Court Reporter
25	
	COPY

THE CLERK: Case on trial, 167N-2005, People of the State of New York versus Mark Orlando.

People ready.

MR. HAYDEN: Ready, Your Honor.

THE CLERK: Defense ready.

MR. LEMKE: Yes, Your Honor.

THE CLERK: Let the record reflect the presence of Mr. Orlando. The jury and alternates are not present.

THE COURT: The court in receipt of a note we have marked as Court exhibit number XIII. Can we use a sweat shirt a juror has brought with them?

The Court is going to answer that no.

Mr. Lemke, did you want to be heard.

MR. LEMKE: Obviously I think the answer is no regarding that, but I am renewing my application once again on, certainly on June tenth, last Friday, I believe I strenuously objected to this mannequin, this dummy being brought in. There's argument heard, the Court overruled my objection and indicated it's for demonstrative purposes and, therefore, you're letting the jury have this, which was a project, it's an exhibit, in for the jury to consider and to look at. During testimony, Mr. Hayden, especially on redirect, went over to the dummy and pulled up the sweat shirt and

Pages 954 & 955 missing (Never received from defense counsel)

	I
1	MR. HAYDEN: No, Your Honor.
2	THE COURT: Court has Court's exhibit number
3	XIV that's just been handed to me. Another note. The
4	jury would like the phone records from LA Fitness from
5	defendant to Bobby C, or victim. Whatever
6	correspondence said from Herva Jeannot after search
7	warrant. Also what was found in defendant's home.
8	Criminalistics testimony, Scott Kovar, Tom Flores
9	testimony, Barbara Diamant's testimony.
10	So, when I bring them out to answer their first
11	request in the negative, I will tell them we will
12	provide them with what we have in evidence pursuant to
13	their request and we will take some time to find the
14	specific testimony they're requesting.
15	Is that acceptable?
16	MR. LEMKE: Yes.
17	THE COURT: Any objections you made, Mr.
18	Lemke, of course, are noted.
19	Can we get them out here.
20	THE COURT: Case on trial, indictment 167N-05,
21	People of the State of New York versus Mark Orlando.
22	People ready.
23	MR. HAYDEN: Ready, Your Honor.
24	THE CLERK: Defendant.
25	MR. LEMKE: Defendant ready.
	Here we have the state of the

Proceedings

THE CLERK: Let the record reflect the presence of the defendant, jurors and alternates.

THE COURT: Good morning, everyone.

I have two notes. First one is marked Court exhibit number XIII. Can we use a sweat shirt that a juror has brought with them. The answer to that is no.

I have another note marked Court exhibit XIV, phone records from LA Fitness from defendant to Bobby C. What was confiscated from Herva Jeannot's home after search warrant. Also what was found in defendant's home. Criminalistics testimony, Scott Kovar, Tom Flores and Barbara Diamant's testimony.

What I am going to provide you is with whatever records or tangible evidence you have requested, and then we're going to take a few minutes, some time to get he specific testimony you requested. Then I will bring you back and have that read back to you. Okay.

Thank you.

One other thing, excuse me. Just want to reiterate, you must not read or listen to any accounts or discussions of the case in the events that it is reported by newspapers or other media.

You can follow the officer.

(Whereupon, the following takes place outside the presence of the jury.)

,	11	•
1		THE COURT: At this time we're going to
2		endeavor to get the proper testimony to be read back to
3		the jury. That would take some time and then we will
4		reconvene and have it read back to the jury.
5		Mr. Lemke, Mr. Hayden, do you want to step up.
6		(Whereupon, there was a discussion held off
7		the record.)
8		THE CLERK: The Court will be in recess.
9		(Jury deliberations.)
10		THE CLERK: Case on trial, indictment 167N-05,
11		People versus Mark Orlando.
12		People ready?
13		MR. HAYDEN: People ready?
14		THE CLERK: Defendant ready?
15		MR. LEMKE: Ready.
16		THE CLERK: Let the record reflect the
17		presence of Mr. Orlando. The jury and alternates are
18		not in the courtroom.
19		THE COURT: All right. Go get them.
20		THE COURT: Counsel, I'm going to have the
21		read back of the testimony they requested. We're going
22		to read back the testimony requested, Detective Kovar,
23		Flores and Diamant, and then their lunch will be here.
24		Then we will get the specific items recovered and give
25		that to them in a little bit.

THE COURT OFFICER: Ready for the jury. 1 THE COURT: Yes. 2 THE COURT OFFICER: Jury entering. 3 Case on trial, indictment THE CLERK: 4 167N-05, People versus Mark Orlando. 5 People ready. 6 MR. HAYDEN: Ready, Your Honor. 7 THE CLERK: Defendant ready? 8 MR. LEMKE: Yes. 9 THE CLERK: Let the record reflect the 10 presence of Mr. Orlando, the sworn jurors and 11 alternates. 12 Thank you for THE COURT: Good afternoon. 13 your patience. We have now been able to get together 14 the testimony you requested from Detective Kovar, Tommy 15 Flores and Barbara Diamant. I gave you what evidence we 16 With respect to what was seized from the 17 defendant's house and Herva Jeannot's, we're going to 18 give the read backs of testimony with respect to that as 19 well but the court reporter has to find that. Right now 20 I will give you the three witnesses you requested and 21 then I will let you go back to your room. Then we will 22 get the specific answer to the questions for you read 23 back, what was confiscated from Herva Jeannot and the 24

Okay.

defendant's room.

25

(Whereupon, the requested testimony was read back 1 2 by the court reporter.) THE COURT: Okay. With respect to the twelve 3 deliberating jurors, we're going to have you go back now 4 to the deliberating room. I am going to then get for 5 you specifically the items confiscated from Herva 6 Jeannot's home after the search warrant. Also what was 7 found at the defendant's home. We will bring you back 8 out and tell you what it was. 9 As far as the alternates, same admonitions. 10 You can't discuss the case among yourselves or with 11 anyone else. Okay. 12 Please follow the officers. 13 (Jury deliberations.) 14 THE CLERK: Call the case outside the presence 15 of the jury. 16 Continue case on trial, indictment 167N-2005, 17 People of the State of New York versus Mark Orlando. 18 People ready? 19 MR. HAYDEN: Ready, Your Honor. 20 Defense ready. 21 THE CLERK: 22 MR. LEMKE: Defense ready. THE CLERK: Let the record reflect the 23 presence of Mr. Orlando. The jury is not in the 24 25 courtroom at this time.

i	THE COURT: Any applications prior to the jury
2	coming in?
3	MR. LEMKE: None.
4	MR. HAYDEN: No.
5	THE COURT: Court received a note. Court has
. 6	marked it Court exhibit XV. It indicates that they no
7	longer need to deliberate, and they have reached a
8	verdict.
9	Again, I admonish everybody on the record as well
10	not to disrupt the proceedings in any way whatsoever
11	otherwise you will have to be removed from the
12	courtroom.
13	THE COURT OFFICER: Ready.
14	THE CLERK: Yes.
15	THE CLERK: Ready for the jury?
16	THE COURT OFFICER: Jury entering.
17	Case on trial, 167N-05, People of the State of New
18	York versus Mark Orlando.
19	People ready to proceed?
20	MR. HAYDEN: Ready, Your Honor.
21	THE CLERK: Defendant ready?
22	MR. LEMKE: Yes, ready, Your Honor.
23	THE CLERK: Let the record reflect the
24	presence of Mr. Orlando, jurors, and the alternates.
25	THE COURT: Court has received a note from the

1		•
1		forelady indicating that they no longer need to
2		deliberate and have reached a verdict. I marked it
3		Court exhibit XV.
4		I will ask the clerk to take the verdict.
5		THE CLERK: Madam foreperson, has the jury
6		agreed upon a verdict?
7		A JUROR: Yes.
8		THE CLERK: Will the foreperson please rise.
9		As to the single count in the indictment, Murder in
10		the Second Degree, violation of Penal Law Section
11		125.25(1), how do you find the defendant, guilty or not
12		guilty?
13		THE WITNESS: Guilty.
14		THE COURT: Quiet.
15		THE CLERK: You can have a seat.
16		Members of the jury, listen to your verdict sa it
17		stands recorded, you say through the foreperson, you and
18		each of you find the defendant Mark Orlando guilty of
1,9		the count of Murder in the Second Degree.
20		So say you all.
21		(Whereupon, the jury collectively answered in the
22		affirmative.)
23		THE COURT: Mr. Lemke, do you want the jury
24		polled?
25		MR. LEMKE: Yes, Your Honor.
ì	•	

ì	ĬI					
1	TH.	E CLERK: Poll them one by one.				
2	Juror n	Juror number one, is that your verdict?				
3	A	JUROR: Yes.				
4	TH	E CLERK: Juror number two, is that your				
5	verdict?					
6	A	JUROR: Yes.				
-7	TH	E CLERK: Juror number three, is that your				
8	verdict?					
9	A	JUROR: Yes.				
10	TH	E CLERK: Juror number four, is that your				
11	verdict?					
12	A	JUROR: Yes.				
13		E CLERK: Juror number five, is that your				
14	verdict?					
15	A	JUROR: Yes.				
16	TH	E CLERK: Juror number six, is that your				
17	verdict?					
18	A	JUROR: Yes.				
19	TH	E CLERK: Juror number seven, is that your				
20	verdict?					
21	A	JUROR: Yes.				
22	TH	E CLERK: Juror number eight, is that your				
23	verdict?					
24	A	JUROR: Yes.				
25	TH	E CLERK: Juror number nine, is that your				
I	11					

i	1	
1		verdict.
2	•	A JUROR: Yes.
3		THE CLERK: Juror number ten, is was that your
4		verdict?
5		A JUROR: Yes.
6		THE CLERK: Juror number eleven, is that your
7		verdict?
8		A JUROR: Yes.
9		THE CLERK: Juror number twelve, is that your
10		verdict.
11		A JUROR: Yes.
12		THE CLERK: Jury verdict has been confirmed.
13	} 	THE COURT: Ladies and gentlemen of the jury,
14		I want to commend you for your service on behalf of both
15		attorneys. I want to thank you. In a few minutes the
16		court officer will take you back to the jury room. So
17		you can gather your belongings. You will then be free
18		to return to your home and. Before you go, I would like
19		to thank you for the service you have given. You have
20		taken on a very difficult task of judging a fellow human
21		being. You have done so admirably.
22		When you announced your verdict you spoke with the
23	,	same force as an elected judge. Indeed you're the
24		judges of the facts of this case. You're formally
25		discharged from further jury service at this time for

1	the next four years.					
2	The admonition I previously gave you no longer					
3	apply, and you may now talk to anyone you wish about the					
4	case, and go anywhere you wish to go. When you leave					
5.	the lawyers may wish to talk to talk to you. The choice					
6	is yours. If you want to talk to them you can. If not					
7	you don't have to.					
8	Again, I want to thank very much for your patience,					
9	your diligence, and your service.					
10	Thank you.					
11	THE COURT OFFICER: Jurors, please follow me					
12	out.					
13	(Whereupon, the following takes place outside					
14	the presence of the jury.)					
15	THE CLERK: Mr. Lemke, you reserve your right					
16	to any motions at the time of sentencing.					
17	MR. LEMKE: Yes, Your Honor.					
18	THE COURT: Court orders a presentence					
19	report. The defendant bail's status is remand.					
20	THE CLERK: Yes.					
21	THE COURT: Bail status, remand, we will					
22	continue, Mr. Lemke. Week of July 25th.					
23	MR. LEMKE: Fine, Your Honor, that Friday.					
24	THE COURT: What day is that Friday?					
25	THE CLERK: July 29th.					
. 1						

Sentencing July 29, 2005. THE COURT: You may take the defendant. This is to certify that the foregoing is a true and accurate copy of the transcript of the proceedings. Mary Ocskai Senior Court Reporter

Index

1		INDEX	TO WITN	ESSES	
2		<u>Direct</u>	Cross	Redirect	Recross
3	For the People	<u> </u>			
4	Cardineau	206	-	-	~
5	Atkinson	212	. - ·	-	-
6	Buscemi	229	239	- .	- -
7	Nystrom	232	263	278	281
8	Rasmussen	284	-		
9	Vozzo	290	294	-	294
10	Brooks	301	308	319/322	322
11	Ianfolla	323	332	350	. <u>-</u>
12	Flores	351	368	383	385
13	Diamant	392	403	407	409
14	Walker	410	-	~	-
15	Costello	420	430	431	432
16	McCloy	434	- '.	- .	-
17	Magnifico	440		<u>.</u>	-
18	Brosnan	453	· -	<u>-</u>	• .
19	Shaw	457	462	467	-
20	Loschiavo	472	476	-	_
21	Strigaro	477	509	517	519
22	McHugh	525	569	586	. 588
23	McGinn	592	636	658	663
24	Cereghino	665	687	694	697
25	Kuhn	706	710	-	-

	Λ		Index		·	
1	Nigro	712	·	· _	-	
2	DiBeneditto	716	744	_	-	
3	DeMartino	751	784	795	-	
4	Kovar	801	822	825	826	
5				·		
6		INDE	X TO EXHIE	SITS		
7			<u>Identifi</u>	cation	Evidence	
8	For the Peopl	<u>e:</u>				
9	1. Photo		168		241	
10	2. Photo		168		241	
11	3. Photo		168		241	
12	4. Photo		168		241	
13	5. Photo		168		241	
14	6. Photo		. 168		241	
15	7. Photo		168		241	
16	8. Photo		168		241	
17	9. Photo		168		241	
18	10. Photo		168		. 241	1
19	11. Photo	·	771		772	
20	12. Photo		771		772	
21	13. Photo	~	771		772	
22	14. Photo		, 771		772	
23	15. Photo		771		772	
24	16. Photo		771		772	
25	17. Photo		771		772	
1	•			*		

		Index	·	969
1	18. Photo	771	772	
2	19. Photo	771	772	
3	20. Photo	771 .	772	
4	21. Photo	771	772	
5	22. Photo	771	772	
6	23. Photo	771	772	
7	24. Photo	771	772	
8	25. Photo	168	230	
9	26. Plastic bag	244	728	
10	27. Sketch	247	249	
11	28. Videotape	250	251	•
12	29. Map	254	256	
13	30. Photo	259	260	
14	31. Photo	259	260	٠ .
15	32. Photo	259	260	÷
16	33. Photo	259	260	
17	34. Photo	259	260	
18	35. Plastic Bag	262	<u>.</u> -	• .
19	36. Photo	449	450	,
20	37. Photo	449	450	
21	38. Photo	449	450	
22	39. Photo	449	450	
23	4044	439	735	
24	41. Plastic Bag	427	- ' .	
25	42A. Currency	709	716	

	In .	dex	•
1	42B. Currency	709	716
2	42C. Currency	709	716
3	42D. Currency	709	716
4	42E. Currency	709	716
5	42F. Currency	709	716
6	42G. Currency	709	716
7	42H. Currency	709	716
8	42I. Currency	709	716
9	42J. Currency	709	716
10	43. W/drwl. Slip	687	687
11	44. Mir. Cd. (Orlando)	544	545
12	45. Statement (Orlando)	561	562
13	46. Refusal	634	634
14	47. Mir. Cd. (Orlando)	669	669
15	48. Statement (Cereghino)	6.72	673
16	49A. Notes	559	559
17	49B. Notes	559	559
18	49C. Notes	559	559
19	49D. Notes	559	559
20	50. Consent Search	687	688
21	51. Consent seach (Foster)	687	688
22	52. Drawing	685	685
23	53. Plastic Bag	263	727
24	54. Phone Recds	289	288
25	55. Bucket	456	456
	•		

\cap	7	1	1
ソ	-/		L

		Index	
1	56. Records	461	462
2	57. Tape	492	493
3	58. Photo	493	495
4	59. Photo	493	495
5	60. Photo	493	495
6	61A. Still image	506	506
7	61B. Still image	506	506
8	61C. Still image	506	506
9	61D. Still image	506	506
10	61E. Still image	506	506
11	61F. Still image	506	506
12	61G. Still image	506	506
13	61H. Still image	506	506
14	61I. Still image	506	506
15	61J. Still image	506	506
16	61K. Still image	506	506
17	61L. Still image	506	506
18	61M. Stll image	506	506
19	61N. Still image	506	506
20	610. Still image	506	506
21	61P. Still image	506	506
22	61Q. Still image	506	506
23	62. Photo	537	538
24	63. Photo	539	539
25	64. Photo	539	539
	l I	1	

9	7	2

		Index		972
1		•		•
1	65. Photo	539	539	
· 2	66A. Notes	598	- ,	
3	66B. Notes	598	-	
4	66C. Notes	598	-	
5	66D. Notes	598		
6	66E. Notes	598	-	
7	66F. Noges	598	_	
. 8	67A. Notes	625	-	v
9	67B. Notes	625	- .	
10	67C. Notes	625	· _	
11	67D. Notes	625	-	
12	,68. Display	721	721	
13	69. Autopsy	757	-	
14	70. Manniquin	814	819	
·15	71. Diagram	807	808	
16				•
17	For the Defendant:	. ,		
18	A. Log	<u>-</u>	· ~	
19	B. Autopsy notes	787	· ·	
20		•		
21.			•	
22				
23				
24				
25				